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**FLORIDA PROFIT/NON PROFIT CORPORATION
LUNCH TIME BOX, CORP**

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LUNCH TIME BOX, CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

17350 NW 67TH AVE #405
MIAMI LAKES, FL 33015

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA E HERNANDEZ
17350 NW 67TH AVE #405
MIAMI LAKES, FL 33015

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

MARIA E HERNANDEZ 17350 NW 67TH AVE #405 MIAMI LAKES, FL 33015
 CLARIBEL CRUZ 17350 NW 67TH AVE #405 MIAMI LAKES, FL 33015


 Signature

ARTICLE VI - DIRECTOR(S)

The name, title and address of the office(s) of this corporation shall be:

(President) MARIA E HERNANDEZ 17350 NW 67TH AVE #405 MIAMI LAKES, FL 33015
 (Vice-President) CLARIBEL CRUZ 17350 NW 67TH AVE #405 MIAMI LAKES, FL 33015
 (Secretary) CLARIBEL CRUZ 17350 NW 67TH AVE #405 MIAMI LAKES, FL 33015
 (Treasurer) MARIA E HERNANDEZ 17350 NW 67TH AVE #405 MIAMI LAKES, FL 33015
 (Director) MARIA E HERNANDEZ 17350 NW 67TH AVE #405 MIAMI LAKES, FL 33015
 CLARIBEL CRUZ 17350 NW 67TH AVE #405 MIAMI LAKES, FL 33015

**CERTIFICATE OF DESIGNATION
 REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
 STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY
 ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
 COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
 POSITION AS REGISTERED AGENT.


 Registered Agent Signature
 MARIA E HERNANDEZ

DATE: 07/21/15

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 TALLAHASSEE, FL 32399

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